

**TRAVELING AGENDA**  
**Board of County Commissioners**  
**Nye Fire Hall**  
**2033 Nye Rd, Nye, MT 59061**

**TUESDAY – August 3, 2021**  
**6:30 PM**

**PLEDGE TO FLAG**

**MINUTES**

July 13, 2021

**CLAIMS**

#107692 through #107754 in the amount of \$511,888.46

**ANNOUNCEMENTS**

Fire Season Update, Stillwater River Clean Up August 27<sup>th</sup>

**FILE ITEMS**

**Treasurer**

A) Report for the month of June in the amount of \$56,073,936.70

**Reed Point Water & Sewer Board**

A) Request for funds for sewer system in the amount of \$60,775.00

**Road & Bridge**

A) RDO Equipment Rental Agreement

**REGULAR BUSINESS**

**Commission**

A) MOU for Pre-Disaster Fire Mitigation between Beartooth Electric Cooperative, Inc & Stillwater County

B) Big Sky Rail Authority Board Appointment

**Planning**

A) Meadows Subdivision 8 Final Plat

**Law & Justice**

A) A&E Design Proposal for Law & Justice Center in the amount of \$984,940.00

B) Preconstruction Services from Dick Anderson in the amount of \$37,500.00

**Absarokee Sewer**

A) \$175,000.00 ARPA Funds Match Request for Competitive Grant for Absarokee Hawkins Park Well Water Treatment System

**PUBLIC COMMENTS ON COUNTY BUSINESS**

Meeting Adjourned

**PUBLIC ROUND TABLE**

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*